

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2015- 3012 -04-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acquire, Right-of-Way Collin County Outer Loop – U.S. Highway 75 Interchange – Engineering

On **April 6, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

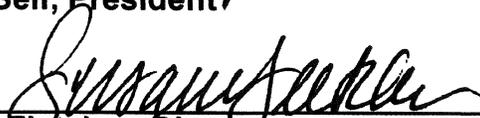
Keith Self		President
Susan Fletcher		Director
Cheryl Williams	Not Present	Director
Chris Hill		Director
Duncan Webb		Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a budget amendment in the amount of \$2,000,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a budget amendment in the amount of \$2,000,000 to acquire right-of-way for the future Collin County Outer Loop – U.S. Highway 75 interchange. Same is hereby approved in accordance with the attached documentation.



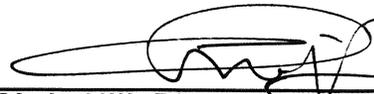
Keith Self, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director